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Senate Minutes

Kutztown University Senate

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
April 6, 1995

The meeting was called to order by C. Clark at 4:05 p.m. in the Meeting/
Dining Room of the Student Union Building.

Present: Okan Akcay, Len Barish, Eric Beaven, Vera Brancato, Gary Brey, Carl Brunner, Biruta Cap, Charles Clark, Richard Collings, Percy Dougherty, Joseph Elias, Ruth Fisher, Russell Gross, James Hall, Beth Herbine, Kathryn Holland, Gerard Innocenti, Nathan Linder, Kathy Lynch, Kevin McCloskey, Albert Margolis, Charles Marple, Richard Morrison, Gary Brey for Bette Reagan, Mildred Reilley, Timothy Running, Thomas Seay, Neil Shea, Judith Smith, Ronald Stoffey, Carol Teske, William Towne, John Vafeas, Robert Watrous, Samuel Westmoreland.

Absent: Steven Andelin, Roberta Crisson, Dennis Dietrich, John Erdmann, Joseph Frascogna, Robert Gray, Frederick Greco, Deepak Khanna, Lisa Ladd-Kidder, Lisa Norris, Renard Sacco, Marilyn Stewart, Roger Whitcomb, Susan Willis, Brian Wlazelek.

Also in Attendance: Russ Bumba, Chairperson, Student Affairs Committee.

I. Announcements

C. Clark announced that he would preside over the present meeting in place of M. Stewart, who was out of town at a conference.

C. Clark announced that the following Senate members will serve on a Senate ad hoc committee to review and suggest changes regarding the Constitution of the Senate: G. Brey, R. Crisson, R. Gross, and M. Stewart.

II. Approval of the Agenda

R. Collings moved, W. Towne seconded, to approve the Agenda.

R. Collings moved, W. Towne seconded, to amend the Agenda by allowing N. Linder to speak on behalf of the Student Government Board relative to the governor's proposed budget. The motion passed.

The Agenda was approved as amended.

N. Linder asked Senate members to announce in their classes, and to ask other faculty members to also announce in their classes, that students should consider preparing handwritten letters to Harrisburg relative to the governor's proposed budget. Additional comments relative to the matter were followed by R. Collings.

III. Approval of the Minutes of March 2, 1995

G. Innocenti moved, R. Collings seconded, to approve the Minutes of March 2, 1995. The motion passed.

IV. Committee and Task Force Reports

A. Committee on Committees

C. Clark indicated that the Enrollment Management Committee has asked to have a change in the composition of the committee by adding the Dean of Academic Services and removing the Assistant to the President for Research and Planning. G. Brey moved, R. Collings seconded, to amend the composition of the committee as stated above. The motion passed.

C. Clark asked that willingness-to-serve forms for committee appointments be returned to the Senate office as soon as possible.

B. Strategic Planning and Resources Committee

R. Collings referred to the results of the planning conference rankings and the campus rankings. He indicated that the committee will review the rankings and will have recommendations in the future.

C. Students Affairs Committee - Student Rights and Welfare Document

R. Bumba, on behalf of the Student Affairs Committee, presented recommended changes to the proposed amendments to the Student Rights and Welfare Document.

E. Beaven moved, J. Hall seconded, to accept discussion of the report from the Student Affairs Committee relative to the proposed amendments to the document. The motion passed.

B. Herbine moved, R. Watrous seconded, to approve, with the recommended changes by the Student Affairs Committee, the revised Student Rights and Welfare Document.

E. Beaven moved, R. Fisher seconded, to table discussion of the document until the next meeting in order to give Senators time to review the recommended changes by the Student Affairs Committee. The motion passed.

V. New Business

A. Grade Reporting Proposal

E. Beaven moved, T. Seay seconded, to approve a policy as submitted by W. Towne, whereby each faculty member would receive, after each semester, a report summarizing the average QPA in each of his or her courses along with summary information for comparable courses in the Department, the College, and the University.

G. Brey moved, V. Brancato seconded, that a Senate ad hoc committee be formed to review the proposal and make recommendations to the Senate. The motion passed. C. Clark asked that Senate members interested in serving on the ad hoc committee contact the Senate office.

VI. Adjournment

K. Holland moved, K. Lynch seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:10 p.m.



A. Charles Clark, Vice President



Kathy M. Lynch, Secretary

djt